

AFTER ACTION AGENDA

REGULAR CITY COMMISSION MEETING

MONDAY, JUNE 3, 2013

6:30 P.M.

DELTONA COMMISSION CHAMBERS

2345 PROVIDENCE BLVD.

DELTONA, FLORIDA

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL - CITY CLERK**
3. **INVOCATION AND PLEDGE TO THE FLAG:**
 - A. **Invocation Presented by Commissioner Nabicht – Pastor William L. Bradley Jr., New Hope Baptist Church.**
4. **APPROVAL OF MINUTES & AGENDA:**
 - A. **Approval of Minutes – Regular City Commission Meeting of May 20, 2013.**

After discussion, the Commission voted unanimously to approve the minutes of the Regular City Commission Meeting of May 20, 2013 as presented.
 - B. **Additions or Deletions to Agenda.**
5. **PRESENTATIONS/AWARDS/REPORTS:**
 - A. **Presentation to students who are 2013 Medallion of Excellence winners, Salutatorians, and Valedictorians.**
 - B. **Presentation - Super Star Student of the Month Certificates for May, 2013.**
 - C. **Julia Morgan, 2011 Pine Ridge High School graduate-elected as State of Florida 2013 FFA National Officer Candidate.**

- D. Presentation to Deltona High School student Emmanuel Ramirez for winning the 2013 Florida: An Icon of Student Achievement Student Art Contest.**
- E. Presentation by Diane Smith - Final Report on 2013 Relay For Life Event.**

**6. PUBLIC FORUM – Citizen comments for any items.
(4 minute maximum length)**

CONSENT All items marked with an * will be considered by one motion unless removed
AGENDA: from the Consent Agenda by a member of the City Commission.

7. CONSENT AGENDA:

- A. Request for approval to piggyback the Florida Sheriffs' Association Contract to purchase a Pierce Saber Custom Pumper.**

As presented at the Commission workshop of January 14, 2013, the Fire Department is experiencing excessive down time of frontline fire apparatus due to mechanical failure and the shortage of parts for several of our engines. Budgeted for Fiscal Year 2012-13 and 2013-14 (tentatively) was the replacement for our Aerial Ladder. The Insurance Services Office (ISO) no longer recommends the need for an aerial ladder, although it is a piece of equipment that has tactical advantages that are unique to this type of equipment. After discussion by the Commission, it was decided to retain our 2003 Aerial Ladder as a reserve apparatus and utilize budgeted funds to purchase a fire engine to be added to the fleet to avoid the frequency of out of service time and the dependence on other municipalities to provide loaner engines.

After discussion, the Commission voted 6 to 1 (Commissioner Herzberg voted against the motion) to table the purchase of a Pierce Saber Custom Pumper through Ten-8, their authorized dealer, piggybacking the Florida Sheriff's Association Contract #11-10-1202 at a total cost of \$399,817.

- B. Request for approval to purchase radios piggybacking Volusia County's Agreement with Communications International.**

The Commission approved \$200,000 in the budget for replacement radios. This project is a multi-year project with initial estimate at approximately \$1,000,000 over five years. The Project 25 or P25 Initiative is a federally-mandated conversion of conventional analog Public Safety radios to a digital platform to permit interoperability between responders, even if the

responders are working with different radio system/manufacturers, to permit better/seamless on-scene communications at multi-jurisdictional incidents. The P25 conversion is mandated by no later than 2017, however, many of the City's radios will no longer be supported by the vendor after 2015 and parts will become scarce. This is a proactive approach to phasing in replacement of the entire radio fleet over a 4-5 year time frame and encompasses all City departments that utilize radios.

Volusia County has a Master Agreement with Communications International, the provider of the radios.

After discussion, the Commission voted unanimously to approve piggybacking the Master Agreement between Volusia County and Communications International for the purchase of radios and related equipment at a cost of \$199,338.58.

***C. Request for approval of a budget amendment for maintenance work for DTV and the Chambers from Public Information Office.**

Per RFP 2013-01 in FY 2012 General Projection Systems (GPS) was contracted to provide some maintenance work and document existing wiring for DTV and the Chambers.

GPS was able to provide the required maintenance work but a review of the wiring documentation revealed multiple areas of concern and incomplete work. Unfortunately due to a clerical error by the PIO's office the full invoiced amount was paid.

GPS was contacted about the issues with the wiring and a full review revealed that GPS could not provide the deliverables as specified in the RFP with regard to the wiring diagrams.

GPS then provided a refund of \$5000 for the unacceptable work in FY 2012-2013. Per policy that refund was processed by finance and returned to the general fund.

Per policy the PIO's office now request that the refunded amount be returned to PIO's budget line item 001 121 524602, so the needed work can be completed.

New RFP KK1313 for FY 2013 issued for wiring diagrams and vendor has been identified. This vendor has provided a firm quote for \$7040, to complete the project. Once monies are returned from general fund to the correct line item work can begin to document the wiring diagrams for DTV and the Chambers.

Approved by Consent Agenda - to approve a budget amendment in the amount of \$5,000 to move funds from the General Fund to the Public Information Office account, Line item number 001121-524602, with an offset of \$5,000 in the miscellaneous revenue account #001-369900.

8. ORDINANCES AND -PUBLIC HEARINGS:

A. Public Hearing - Ordinance No. 06-2013, Phase II-A Amendments to the Land Development Code, at first reading and to schedule second and final reading.

On November 7, 2011, Phase I of the Land Development Code (Code) amendment was adopted by the City Commission. It focused on housekeeping objectives that achieved improved text organization, clarity, and consistency. We have entered into Phase II-A, which addresses more substantive elements of the Code.

A City Commission and P&Z Board joint workshop was held on February 11, 2013, to review and discuss the content of the proposed Phase II-A amendments and related items brought up by P&Z members. At the direction of the City Commission, staff conducted research on a number of outstanding issues relating to the discussion items. The findings of this research were presented at the City Commission Workshop on April 8, 2013.

The Phase II-A Code amendment includes additions, deletions, and revisions to certain provisions of Chapter 70 Section 30, "Definitions"; Chapter 74, "Administration"; Chapter 96, "Improvements", and Chapter 110, "Zoning". Finally, the P&Z Board met on May 15, 2013, and unanimously recommended that the City Commission approve Ordinance No. 06-2013, with the following addition to the recommended language in Section 74-26(b)(6) to read, "...subject to Development Review Committee administrative review and final action to ensure compliance with City and Fire Codes."

After discussion, the Commission voted unanimously to approve Ordinance No. 06-2013, at first reading, that amends the Code of Ordinances Subpart B, Land Development Code, by adding, revising, and deleting certain provisions of Chapter 70 Section 30, "Definitions"; Chapter 74, "Administration"; Chapter 96, "Improvements"; and Chapter 110, "Zoning" with the following addition to the recommended language in Section 74-26 (b)(6) to read "subject to Development Review Committee administrative review and final action to insure compliance with City and Fire Codes"; and

also correcting the definition of “Arcade: a commercial establishment with a principle activity featuring pay-to-play games”.

9. OLD BUSINESS:

A. Consideration of one (1) appointment to the William S. Harvey Deltona Scholarship Advisory Board (Commissioner Barnaby's appointment).

The terms of all seven (7) members of the William S. Harvey Deltona Scholarship Advisory Board expired on May 31, 2013 and all appointments or re-appointments have been made at the May 20th Regular City Commission Meeting with the exception of Commissioner Barnaby's appointment.

The City has run press releases, posted the openings on D-TV, the City's web page and bulletin boards. To date the City has received applications from the following individuals: Alvin John, Gretel McNaney and Cristina Raimundo.

After discussion, the Commission voted unanimously to appoint Mrs. Cristina Ramuindo to the William S. Harvey Deltona Scholarship Advisory Board.

10. NEW BUSINESS:

A. Appointment of one (1) member to the Firefighters' Pension Plan, Board of Trustees.

One (1) citizen member of the Firefighters' Pension Plan, Board of Trustees, Mr. Earl Deyette, turned in his letter of resignation, on April 9, 2013.

The Board opening has been advertised via press releases, posting on the City's WebPage, and on DTV. The following individuals have submitted an application for consideration of appointment to this Board: Daniel Fernandez and Darien LaBoy.

In accordance with the City's Code of Ordinances, Sec. 46-28(a), “The board shall consist of five members, two of whom, unless otherwise prohibited by law, shall be legal residents of the City who shall be appointed by the governing body of the City, and two of whom shall be a full-time firefighters as defined in F.S. §175.032, who shall be elected by a majority of the active firefighters who are participants in the plan.”

After discussion, the Commission voted 6 to 1 (Commissioner Herzberg voted against the motion) to confirm the appointment of the following citizen member Darien LaBoy to the Firefighters' Pension Plan, Board of Trustees.

B. Request for approval for budget amendment and award of Bid #13012 for Addition to Fire Station 64 – Ft. Smith Boulevard.

FS64 is a 17 year old facility that was constructed under the former Deltona Fire District. Many changes have occurred since then, necessitating increased space needs for the handling of bunker gear, uniforms and protective equipment, bio-hazardous materials, etc. This facility has limited space for storage. Currently this facility does not allow for the storage of bunker gear except in the apparatus bay area which is against all recommendations for firefighter health and safety. Additionally, there is nowhere to store bio-hazardous waste until an authorized pick-up is made and there is nowhere to decontaminate uniforms when they become soiled from bio-hazardous waste such as blood and other bodily fluids. The addition will be a stop-gap in lieu of replacing the existing facility which could easily exceed \$1 million and would require a larger commercial lot. The addition would extend the life of this facility for at least ten years.

Staff posted the bid on demandstar and notice went out to 1180 companies. Thirty nine companies downloaded the bid. Six bids were received as follows:

- A.G. Pifer Construction Co., Inc.: \$123,000
- General Mechanical Corporation: \$125,000
- New Horizon Construction, Inc. \$169,209.39
- Parkit Construction, Inc.: \$137,400
- Saboungi Construction, Inc. \$114,600
- The Watauga Company: \$137,980

The Commission approved \$85,000 in the budget for the renovations. All bids came in over budget. The low bid was received from Saboungi Construction, Inc. at \$114,600. Almost \$10,000 of the \$85,000 was spent on architectural fees and it is anticipated that there will be additional expenses related to impact fees.

After discussion, the Commission voted unanimously to approve a budget amendment of \$45,000 for this project and approve award to Saboungi Construction, Inc. at a total of \$114,600.

C. Request for approval of five year renewal to the Interlocal Agreement for Distribution of Local Option Fuel Tax September 1, 2013 – August 31, 2018.

On May 2, 2013, the County Council voted its support for continuation of the current interlocal agreement regarding gas taxes for another five years. Attached is the renewal of the interlocal agreement. Each municipality is to print two copies of their signature page and have them signed by all designated signees. Once all signature pages have been received, the County will assemble and return a fully executed agreement to each municipality.

After discussion, the Commission voted unanimously to approve and sign the five year renewal to the Interlocal Agreement for Distribution of Local Option Fuel Tax September 1, 2013 - August 31, 2018.

11. CITY COMMISSION COMMENTS:

12. CITY ATTORNEY COMMENTS:

13. CITY MANAGER COMMENTS:

14. ADJOURNMENT:

NOTE: If any person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105).

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk, Joyce Raftery 48 hours in advance of the meeting date and time at (386) 878-8500.